

Meeting Notice

Missouri Real Estate Commission

February 8, 2005 – 2:30 p.m.

February 9, 2005 – 8:00 a.m.

Division of Professional Registration

3605 Missouri Boulevard

Jefferson City, Missouri

Notification of special needs as addressed by the Americans with Disabilities Act should be forwarded to the Missouri Real Estate Commission, 3605 Missouri Boulevard, Post Office Box 1339, Jefferson City, MO 65102, or by calling (573) 751-2628 to ensure available accommodations. The text telephone number for the hearing impaired is (800) 735-2966.

Except to the extent disclosure is otherwise required by law, the Missouri Real Estate Commission is authorized to close meetings, records and votes, to the extent they relate to the following: Chapter 610.021 subsections (1), (3), (5), (7), (13), (14), and Chapter 620.010.14 subsections (7) and (8).

The Commission may go into closed session at any time during the meeting. If the meeting is closed, the appropriate section will be announced to the public with the motion and vote recorded in open session minutes.

Please see attached agenda for this meeting.

Attachment

cc: Alison Craighead and Laurie Morris

Tentative Agenda

Missouri Real Estate Commission

**February 8-9, 2005
Division of Professional Registration
3605 Missouri Boulevard
Jefferson City, Missouri**

OPEN MEETING

OPEN MEETING TO BEGIN AT 2:30 P.M., FEBRUARY 8th

OPEN MEETING TO BEGIN AT 8:00 A.M., FEBRUARY 9th

- #1 9:45 a.m. Disciplinary hearing in the matter of Kathy Waltermann
- #2 10:00 a.m. Disciplinary hearing in the matter of Cleo L. Barnett
- #3 10:15 a.m. Disciplinary hearing in the matter of Pamela King
- #4 10:30 a.m. Disciplinary hearing in the matter of Rocky Gendron
- #5 10:45 a.m. Disciplinary hearing in the matter of Anthony Abbott
- #6 11:00 a.m. Disciplinary hearing in the matter of Charles F. Skaggs
- #7 11:15 a.m. Disciplinary hearing in the matter of Francis L. Madl
- #8 1:30 p.m. Disciplinary hearing in the matter of Glenn Bryan Bechler
- #9 Executive Director's Report
- #10 Approval of the open meeting minutes from the December 1, 2004 Commission meeting.

- #11 Approval of the claims for per diem compensation and expense accounts.
- #12 Lisa Wildhaber's January 3, 2005 memo regarding escrow accounts and TEA status is to be reviewed.
- #13 Lisa Wildhaber's January 3, 2005 memo regarding distribution of escrow account interest is to be reviewed.
- #14 Discuss use of team names and their registration.
- #15 Discuss House Bill 174.
- #16 Discuss House Bill 600 (failure to pay taxes) and the publication of expired licensees in the newsletter, and if so, using name filed with MREC or name filed with Dept. of Revenue.
- #17 For Your Information –
- a. Copy of the Meals and Incidental Expense Breakdown
 - b. Fiscal Note 0554.01n (HB 174) – provides for loss of real estate broker license if convicted of certain offenses and defines exclusive brokerage agreements
 - c. Fiscal Note 0683.01n (HB 139) – modifies various provisions regarding the licensure of mortgage brokers and loan originators
 - d. Fiscal Note 0899-01N (HB 208) – requires an affidavit from a similarly licensed professional in certain actions for damages against certain licensed professionals rendering or failing to render professional services
 - e. E-mail from Central Missouri Board of Realtors requesting Sharon Keating speak on behalf of MREC

CLOSED MEETING

- #1 Review of Complaints, Investigations and Audits
- #2 AG Matters
- #3 Executive Director's Report
- #4 Personnel Matters
- #5 Removal of items from the closed consent agenda for discussion
- #6 Approval of the remainder of the closed consent agenda
- #7 General office matters